

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: **WEDNESDAY, JANUARY 16, 2013**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER TOM BERNABEI, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: Add one (1) Appropriation and Several Prior Year Journal Entries.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried

Public Speaks: None

Mike Hanke:

Resolution:

DD:

Approving the Stark Board of DD Resolution for placement of levy on ballot

Item Held

Approval of Board Minutes

December 31, 2012

January 9, 2013

Special Meeting Minutes

January 3, 2013

January 4, 2013

Commissioner Creighton moved, seconded by commissioner Regula to approve Board Minutes as submitted
Motion Carried

Appropriations:

EMA: To cover reimbursements and expenses for the Hazmat Team \$30,000.00

Sheriff: Jail Commissary \$18,473.24

Job & Family Services: \$3,430,000.00

Amended Agenda Item

Sanitary Engineers: Purchase Services \$350,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfer:

ISP/Adult Probation: Move funds for printer purchase \$1,528.00 from Supply to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.

Motion Carried

Prior Year Journal Entries

Dog & Kennel to Telecommunications- \$189.38 Cell Phone Usage for December 2012

Auditor to Telecommunications-\$18.50 November 2012 Phone Charges

Building Regulations to Telecommunications-\$199.97 November 2012 Phone Charges

County Obligations to Telecommunications-\$45.99 November 2012 Phone Charges

County Obligations to Telecommunications-\$7.27 November 2012 Phone Charges

Data Processing to Telecommunications-\$1,456.00 November Internet

Adult Probation to Telecommunications-\$17.66 November 2012 Phone Charges

Adult Probation to Telecommunications-\$191.34 November 2012 Phone Charges

Job & Family Services to Telecommunications-\$9,861.26 November 2012 Phone Charges

Law Library to Telecommunications-\$171.95 November 2012 Phone Charges

Public Defender to Telecommunications-\$462.53 November 2012 Phone Charges

Sheriff to Telecommunications-\$4,907.55 November 2012 Phone Charges

Sheriff to Job & Family Services-\$15.00 Sam's Club Membership Fee

Sheriff to Telecommunications-\$370.46 November 2012 Phone Charges

Sheriff to Telecommunications-\$60.50 November 2012 Phone Charges

Dog & Kennel to Telecommunications-\$134.89 November 2012 Phone Charges

Job & Family Services to Telecommunications-\$110.33 November 2012 Phone Charges

Adult Probation to Telecommunications-\$76.10 Cell Phone Usage for December 2012

County Obligations to Telecommunications-\$7.68 November 2012 Phone Charges

Amended Agenda Items:

Job & Family Services to Telecommunications-\$2,996.41 Cell Phone Usage for December 2012

Building & Grounds to Telecommunications-\$120.21 Cell Phone Usage for December 2012

Sanitary Engineers to Telecommunications-\$492.78 Cell Phone Usage for December 2012

Veterans to Telecommunications-\$50.86 Cell Phone Usage for December 2012

Job & Family Services to Job & Family Services-\$142,447.12 Reimburse PA fund for shared cost pd on behalf of CSEA for sfy 2013

County Obligations to Telecommunications-\$7.68 November 2012 Phone charges-Insurance Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve prior year journal entries as submitted.

Motion Carried

Requisitions:

Auditor Financial-Commissioners:

2013 Real Estate Tax Settlements-\$325,000,000.00 2013 Real Estate Tax Refunds-\$3,000,000.00,
2013 Court costs and advertisement-\$100,000.00-Vendors-Fund: Undivided General Tax

2013 Estate Tax Settlements-\$7,700,000.00, 2013 Estate Tax Refunds\$299,000.00 Various
Vendors-Funds: Undivided Estate Tax

2013 Manufactured Home Settlements-\$490,000.00, 2013 Manufactured Home Refunds-\$10,000.00-Vendors-Fund: Trailer Tax

2013 Motel Tax Distribution-\$1,250,000.00 Various-Vendors-Fund: Undivided Motel Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Coroner: Various Items for the Coroners Office-Vendor K-Mart-\$82.26 Fund: Coroner Laboratory

Pathology Services- Vendor: Artemio Orlino, MD-\$1,800.00 Fund: General

Auditor: Shipping and Handling-Vendor: ASAP-\$70.26-Fund: Auditors License Bureau

Tab Tickets for BMV-Vendor: Service Sequence System-\$63.50 Fund: Auditors License Bureau

Routine Mileage for Appraisal Dept-Vendors: Debra L. Clawson-\$57.37, Linda Dimmerling-Coffy-\$26.09, William Glew-\$77.15, Elizabeth Norcia-\$106.56, Larry Sampson-\$350.76, Paul Williams -\$159.29 Fund: Real Estate Assessment

ISP Adult Probation: December bill for six (6) car leases that were previously approved by Board-Vendor: Ally-\$1,494.00 Fund Special Projects Fund-Court of Common Pleas

Board of Elections: December lease payment for Sharp Copier-\$332.36 Fund: General

Engineers: Trash and dumping charges for January 1, 2013-Vendor: Waste Management of Ohio, Inc. \$291.47 Fund: Motor Vehicle and Gas

Buildings & Grounds-Maintenance: Union contract negotiations for County garage-Vendor: Krugliak Wilkins Griffiths & Dougherty-\$1,299.05 Fund: General

Commissioners: Repairs at Stark County Sheriff (jail) due to lightning strike-Vendor: ACY Communications-\$8,175.00 Fund: General

Emergency Management: 911 contract for payments August thru December 2012-Vendor: Stark County Sheriff Policing Rotary Fund-\$1,331.75 Fund: 911

Sheriff: Assessment for the Stark County Jail Alcohol Program-Vendor: Charles Hewitt-\$110.00 Fund: Jail Alcohol Program 911 contract for payments

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel:

Three Engineers employees seeking \$405.00 to attend Trenching & Excavating Training on February 6, 2013 in Medina, OH.

Two Engineers employees seeking \$200.00 to attend Pesticide Recertification Conference on February 13, 2013 in Akron, OH

One Job & Family Services employee seeking \$176.90 to attend Parenting Time Opportunities for Children (PTOC) Kick Off Meeting on January 23, 2013 in Columbus, OH.

Three Job & Family Services employees seeking \$71.64 to attend Canton District Disability Determination Unit Training on January 17, 2013 in New Philadelphia, OH

One Job & Family Services employee seeking \$150.00 to attend the 2013 JFS HR Association Meetings on June 5, September 4 and December 4, 2013 in Delaware, OH

One Dog & Kennel employee seeking \$467.04 to attend Franklin County CCAO Meetings on January 16, March 20, May 15, July 17, September 18 and November 20, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.

Motion Carried

Mike Hanke

Resolution:

Commissioners:

Designating the Official Representative and Alternate for voting at the CCAO annual meeting.

Commissioner Creighton is the Official Representative and Commissioner Regula is the alternate.

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

2012 Annual Certification:

Engineers:

County Highway Mileage Report

Commissioner Creighton moved, seconded by Commissioner Regula to Approve 2012 Annual Certification of County Highway Mileage Report as submitted.

Motion Carried

Rick Flory:

Resolution:

Engineers:

2012 Speed Zone Studies Requests to the Department of Transportation to determine an appropriate speed limit for each roadway:

Easton Street between Market Ave. and Bentler Ave. with a 40 mph requested speed limit

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

2012 Speed Zone Studies Requests to the Department of Transportation to determine an appropriate speed limit for each roadway:

Frank Avenue between University Street and Huckleberry Street with a 40 mph

requested speed limit

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

2012 Speed Zone Studies Requests to the Department of Transportation to determine an appropriate speed limit for each roadway:

Frank Avenue between Huckleberry and Mt. Pleasant Street with a 45 mph requested speed limit

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

2012 Speed Zone Studies Requests to the Department of Transportation to determine an appropriate speed limit for each roadway:

Mt. Pleasant Street between Frank Ave. and Pittsburg Ave. with a 45 mph requested speed limit

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

2012 Speed Zone Studies Requests to the Department of Transportation to determine an appropriate speed limit for each roadway:

Orrville Street between Deerfield Ave. and Alabama Ave. with a 45 mph requested speed limit

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

2012 Speed Zone Studies Requests to the Department of Transportation to determine an appropriate speed limit for each roadway:

Orrville Street between Alabama Ave. and Earl Road with a 35 and 45 mph requested speed limits

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

2012 Speed Zone Studies Requests to the Department of Transportation to determine an appropriate speed limit for each roadway:

Perry Drive between Tuscarawas Street and 12th Street with a 40 mph requested speed limit

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

Resolution:

Engineers:

2012 Speed Zone Studies Requests to the Department of Transportation to determine an appropriate speed limit for each roadway:

Werner Church Road between Middlebranch Ave. and 0.25 miles east of Knollridge Ave. with a 45 mph requested speed limit

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

Sidewalk Performance Bond Release Request:

Regional Planning:

Aberdeen Glen No. 4 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Sidewalk Performance Bond Release Request as submitted.

Motion Carried

Easement:

Sanitary Engineers:

The Board is requested to approve and authorize itself to sign an easement to Ohio Edison for installing and maintaining overhead electric service to the Stark County Metropolitan Sewer Department's proposed Marlboro sewer treatment plant.

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Easement as submitted.

Motion Carried

Rick Flory for Contract Administration:

Board Appointment:

Appoint John B. Wirtz to the Akron-Canton Regional Airport Authority Board for a term beginning January 1, 2013 to December 31, 2016

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Appointment as submitted.

Motion Carried

MRF:

Engineers:

The City of Canton is requesting an extension of the following Projects

2008 Muni Road Fund allocation of \$54,648.49 for the Mill Street Bridge Replacement project until December 31, 2013

2010 Muni Road Fund allocation of \$210,720.00 for the Navarre Road Signals Project until December 31, 2013

2011 Muni Road Fund allocation of \$210,702.00 for the Navarre Road Signals Project until December 31, 2013

2012 Muni Road Fund allocation of \$79,362.12 for the Urban Paving Project until December 31, 2013

2012 Muni Road Fund allocation of \$177,500.00 for the Harrisburg Road N.E. Resurfacing project until December 31, 2013

2012 Muni Road Fund allocation of \$126,400.00 for the Walnut Complete Streets Project until December 31, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to Approve MRF Extensions as submitted.

Motion Carried

Advertise to Bid:

Engineers:

Dressler Road & Everhard Road Asphalt Resurfacing Project. The Stark County Engineers Office recommends that the above project be improved by contract. The total engineering cost estimate for this project is \$665,000.00. The funding will come from an OPWC Grant for \$150,000.00, \$50,000.00 from Jackson Twp and the remainder will come from the 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Regula to Approve to Advertise to Bid as submitted.

Motion Carried

Change Order #4:

Engineers:

Wolf Creek Engineering & Contracting Inc. This change order is for final quantity adjustments. The total amount of non-performance items for this change order is \$87,994.19. The total additions for this change order are \$14,304.12. The original contract amount was \$2,131,782.58. The adjusted contract amount, factoring in previous change orders, additions and non-performance items is \$2,117,038.80.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order #4 as submitted.

Motion Carried

Approval:

Regional Planning:

Resolution to Reallocate Line Item Funding for the CDBG Program
\$40, 000.00 from 2010 Housing Rehabilitation Project costs (2180.10) to 2012 Emergency Housing Rehabilitation (1281.12)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Contract:

Regional Planning:

Approve and sign contract with Canton Twp to use funding for the purpose of demolishing and removing structures that are vacant, blighted and not able to be rehabilitated at the property located at 349 Hollywood Avenue NE, Canton, OH 44704.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.

Motion Carried

Marsha Cimadevilla:

Approval:

Sanitary Engineers:

To fill Sanitary maintenance position

Commissioner Creighton moved, seconded by Commissioner Regula to approve to fill position as submitted.

Motion Carried

Post and Advertise:

Sanitary Engineers:

Laborer position for the Sanitary Engineers Department

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Post and Advertise position as submitted.
Motion Carried

Approval:

Sanitary Engineers:

David A. Roberts for Laborer Position

Commissioner Creighton moved, seconded by Commissioner Regula to approve Hiring as submitted.
Motion Carried

Post and Advertise:

Sanitary Engineers:

Assistant Sanitary Engineer position.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Post and Advertise position as submitted.
Motion Carried

Commissioner Comments: Mike Hanke

MEETINGS:

Monday January 21, 2013 Holiday-All Offices Closed

Tuesday January 22, 2013

1:00-1:30 Coroner

1:30-2:00 Sheriff

2:30-3:00 Probate Court

Wednesday January 23, 2013

9:30-10:00 Commissioners Dept.35

10:00-10:30 Records Center

10:30-11:00 Board of Elections

1:30 Commissioners Board Meeting

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session to discuss personnel matters at 2:26 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes. Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding personnel matters at 2:57 PM.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:58PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners